

Office of the
City Manager and
the City Council

Phone 207 - 853 - 2300
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City Council Meeting

Wednesday, September 10th, 2014
SHEAD HIGH SCHOOL - LIBRARY - 6:00 P.M.

REGULAR COUNCIL MEETING - 6:00 P.M.

I. CALL TO ORDER

II. PUBLIC HEARING(s)

- Zoning Ordinance Amendment – Section 5.2.2 & Section 5.3.2
- “Proposed” Sale of City Property Ordinance

III. ACTION ON PUBLIC HEARING

IV. OPEN PUBLIC FORUM

V. ADJUSTMENTS TO AGENDA

VI. MINUTES OF PREVIOUS MEETING(s) - 8/13/2014

VII. UNFINISHED BUSINESS

- Fuel Tanks - Public Works
- Temporary Holding Shelter

VIII. NEW BUSINESS

- a) Acceptance of Micro Enterprise Assistance Grant
- b) Award of Sand Bid
- c) Appointment of FY2016 Budget Committee Members
- d) Appointment of Planning Board Members
- e) Perpetual Care Lot – Hillside West, Section E “New Lots” - Lot #5C - Millard & Ann Harrison
- f) Abatement of FY2013 & FY2014 Taxes—7 Island View Drive – Tax Map E4-0A2-09
- g) Local Health Officer
- h) Write Off – Personal Property/Acct. #17 – FY2014 - \$27.95 – formerly Clark's Plumbing
- i) Capital Program

IX. SCHEDULING of PUBLIC HEARING(s) - *if applicable*

X. REPORTS

- 1) City Manager
- 2) Departments
 - *Financial Report*
 - *Code Enforcement Report* ▪ *Police Dept. Report*
 - *Public Works Report* ▪ *Sewer Report*
- 3) Boards & Committees
 - *Planning Board* ▪ *Zoning Board* ▪ *Historic Review Board*
 - *Airport* ▪ *Harbor* ▪ *Downtown* ▪ *Charter Committee*
 - *Port Report* ▪ *Energy Committee* ▪ *Ordinance Review Committee*
 - *Park & Recreation Committee* ▪ *Recycling Committee*
- 4) Council ▪ *Ambulance* ▪ *Marion Transfer Station*

XI. COUNCIL ISSUES

XII. EXECUTIVE SESSION (if applicable)

<input checked="" type="checkbox"/> <i>Personnel Matters</i>	<i>Title 1 M.R.S.A. § 405(6)(A)</i>
<input type="checkbox"/> <i>Real Property or Economic Dev.</i>	<i>Title 1 M.R.S.A. § 405(6)(C)</i>
<input type="checkbox"/> <i>Labor Negotiations</i>	<i>Title 1 M.R.S.A. § 405(6)(D)</i>
<input checked="" type="checkbox"/> <i>Consultation w/Legal Counsel</i>	<i>Title 1 M.R.S.A. § 405(6)(E)</i>
<input type="checkbox"/> <i>Poverty Abatement Application</i>	<i>Title 36 M.R.S.A. § 841</i>

XIII. ACTION from EXECUTIVE SESSION (*if any*)

XIV. ADJOURN